

GREAT FALLS HOUSING AUTHORITY

Board of Commissioners Meeting

1500 Chowen Springs Loop

January 18, 2018

12:00 PM

A. CALL TO ORDER

B. PETITIONS

C. EXECUTIVE DIRECTOR REPORTS

1. Administrative Report
2. Financial Reports
3. Leasing/Occupancy
4. Police Reports

D. OLD BUSINESS

E. NEW BUSINESS

1. Board Meeting Minutes – December, 2017
2. Annual Meeting Minutes – December, 2017
3. T & B Construction – Field Directive Bldg 7A
4. Ratify Cash Disbursements – December, 2017

F. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

G. COMMUNICATIONS

Holiday Dinner

H. PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA

I. MOTION TO ADJOURN

J. NEXT BOARD MEETING

February 15, 2018 at 12:00 pm

K. LOAN COMMITTEE

825 47th Street South - Leroy and Roxanne Weikum